

Upland Game Bird Enhancement Program Council

Draft Agenda

January 20 - 21, 2010

Wingate Inn

(2007 North Oakes Street, Helena, MT)

Objectives:

- 1) Review UGBEP revenue and expenditures. Topics covered include licenses that contribute funds to the UGBEP; itemized expenditures for 2009 upland bird releases; expenditures for habitat projects by site; and committed costs for active habitat projects.
- 2) Strategic planning discussions: Review updated strategic plan outline with incorporated Councils' general recommendations (draft).
 - a. Obtain confirmation from Council on items previously discussed on habitat, bird releases, and supplemental feeding.
 - b. Deliberate additional topics for clarification on general council agreement and direction.
 - c. Continue discussion on new items on Strategic Plan Outline.
- 3) Receive public comments.
- 4) Identify FWP and council tasks.

Agenda:

Wednesday, January 20, 2010

7:45 – 8:00 am	Gather at the Wingate Inn. <i>Coffee, juice, fruit, and assorted pastries provided.</i>
8:00 – 8:15 am	General housekeeping – per diem, facilities, etc. <i>(Hohler, Shockley)</i>
8:15 – 8:30 am	Acceptance of October 22, 2009, minutes; revisit the predetermined timeline for strategic plan development; and review agenda and meeting focus. <i>(Shockley)</i>
8:30 – 9:15 am	Upland game bird license sales by type, itemized expenditures for 2009 pheasant releases, active habitat project commitments. <i>(Hohler)</i>
9:15 – 10:15 am	UGBEP revenue and expenditure <i>(Amacher)</i>
10:15 – 10:30 am	Break

10:30 – 11:30 am	Strategic Planning (detailed discussion): Review updated strategic plan outline with incorporated Councils' general recommendations (draft). Confirmation on previously discussed UGBEP Habitat and Bird Release items. <i>(Council, FWP staff)</i>
11:30 – 12:00	Staff Assignment Report: Present options for selecting landowner pheasant release applications and pheasant release purchasing. <i>(Northrup)</i>
12:00 – 12:30 pm	Lunch. <i>Lunch will be provided for Council Members.</i>
12:30 – 2:30 pm	Strategic Planning: Pursue additional agreement on previously discussed items. <i>(Council, FWP staff)</i>
2:30 – 2:45 pm	Break
2:45 – 3:30 pm	Update on discussions with State Lands. <i>(Haugen, DNRC Staff).</i>
3:30 – 4:30 pm	Public Comments <i>(Shockley)</i>
4:30 – 5:00 pm	Closing Remarks <i>(Shockley)</i>

Thursday, January 21, 2010

7:45 – 8:00 am	Gather at the Wingate Inn. <i>Coffee, juice, fruit, and assorted pastries provided.</i>
8:00 – 10:00 am	Strategic Planning: Continued discussion on strategic plan outline – new items. <i>(Council, FWP staff)</i>
10:00 – 10:15 am	Break
10:15 – 12:00 pm	Strategic Planning: Continued discussion on strategic plan outline – new items. <i>(Council, FWP staff)</i>
12:00 – 12:30 pm	Lunch <i>(Lunch will be provided)</i>
12:30 – 2:30 pm	Continued discussion on strategic plan outline – new items. <i>(Council, FWP staff)</i>
2:30 – 3:00 pm	Wrap-up, Review Assignments, and Adjourn <i>(Shockley)</i>